

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA - updated

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, MI

May 18, 2017
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bernero, Dedic, Good, Houghton, Kraus, Munroe, D. Parker, M. Parker, Riley - 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of April 20, 2017.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

2 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 368. Total deferred: 71. 1 death(s) James White, (retired 3/8/1999 – T214, died 4/11/2017, age 72, no beneficiary. Refunds made since the last regular meeting amounted to \$6,482.72. Retirement allowances paid for the month of April 2017, amounted to \$1,909,771.80. Total retirement checks printed for the ERS System: 906. Total Retirement checks printed for both systems: 1641. Eligible domestic relations orders received:0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

John H. Klein, (Planning&Development/T243 CTP), 13 years, 11 months of service credits, age 58, effective May 1, 2017. (From Deferred)

Debra D. Miller (District Court/T243), 17 years, 6 months of service credits, age 62, effective May 6, 2017.

7. Request for Duty Disability Retirement:
8. Request for Non-Duty Disability Retirement:
9. Request for Refund of Accumulated Contribution:

Charles W. Bynum, T243 Supervisory, not vested, \$935.61

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10. Excusing of Board Members

11. Training and Education

MAPERS Spring Conference
I.F.E.B.P. Annual Conference
Retirement Conference 2017 Update

12. Public Comments for items not on the Agenda

13. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Trustee Election Update
- c. Disability Income Verification Report
- d. Segal Legacy Study update

14. Pending (items):

- a. Contract Employees
- b. Board Minutes
- c. Trustee Tablets
- d. Medical Director RFP Review

15. Quarterly Expenses Report and Securities Lending Report